

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
September 8, 2014**

The Regular Meeting was called to order by Mayor Pro Tem Matthew Callahan at 7:30 pm. Commissioners in attendance were: Blackwell, Callahan, Bridgers, and Kellis. Mayor Callahan was absent.

A. Approval of Agenda

Items added to the agenda were Item G.- Recognition for the Fire Department, Item H.- Board Vacancy, Item I.- Update on Lincoln Avenue Properties, and Item J.- Kids Skating in Town. Commissioner Kellis made a motion to approve the agenda and consent agenda as amended. The motion carried unanimously.

B. Consent Agenda

Items approved by the motion above:

1. Minutes of August 11, 2014 Regular Meeting
2. Police Report August 2014
3. Cypress Pointe Fire & Rescue- Use of Grill for Benefit

C. Public Comments

There were no public comments.

D. Update on Concession Stand

All of the labor for the concession stand has been donated. We have new countertops, a stove, and a refrigerator.

E. Proclamation for American Legion

The mayor needs to sign the Proclamation for American Legion Day.

F. Farmer's Market

Rora would like to propose a Healthy Eating Initiative. This is something we could use for grants for the park.

G. Recognition for Fire Department

Because the fire department has donated all of the time and hard work to make the concession stand presentable, we would like to present a plaque to the fire department. Commissioner Kellis

would like to make a motion to order a plaque for the fire department in grateful appreciation of their service. Motion passed unanimously.

H. Vacancy

We will include the vacant board position in the next newsletter.

I. Lincoln Avenue Properties

This is Cook Contractors last week to begin the project. If they do not, we will re-bid the contract and select a new contractor.

J. Kids Skating in Town

The police officers will keep an eye out for skateboarders within the town. If this becomes an issue, we will look into signs that say “No Skateboarders.”

Adjournment

Commissioner Kellis made the motion to adjourn the meeting at 8:10 pm. The motion passed unanimously.

TOWN OF VASS

Matthew Callahan, Mayor Pro Tem

ATTEST:_____
Bethany Johnson, Town Clerk